

**Specialized HealthCare and Network Issues Workgroup
Team Meeting**

Objective	<ul style="list-style-type: none"> To discuss organizational items for our group To receive background information on our issue areas To hear members' concerns for implementation 		
Date	Thursday, July 12, 2012		
Time	1:00 – 3:00 PM		
Location	Landon State Office Building, Room 106		
Attendees	Amanda Reichard, Amy Campbell, Becky Ross, Dave Halferty, Effie Swanson, Elizabeth Schmidt, Gary Robbins, Greg Hennen, Kevin Crowley, Mary Ann Maroon, Pete Stern, Sheldon Weisgrau, Tim Cunningham, Walt Hill, Bill Downham, Laura Hopkins		
Item Number	Agenda Items	Action/Assignment	Owner/Presenter
1	Introductions	None	All
2	Organization/ Housekeeping	The group will meet the first Monday of each month in the afternoon. Becky will send out a meeting invitation for the remainder of meetings.	Becky
3	Issues for Initial Consideration	Members discussed their primary areas of concern. See attachment.	All
4	Work Overview	Becky discussed "Relevant RFP Sections to Review" document and the "Information Sharing- Team Connections" document	Becky/Dave
5	Team Resources What information do you need?	Team members would like general information to share with their associations Team members would like to see information that will be provided to consumers when they are choosing a plan	Becky
6	Health Home Updates	Becky provided an overview of the State's plan for health homes and an update on the status of this initiative Becky discussed the "Quick Facts- Medicaid Health Homes" document	Becky
7	Next steps	Items for Next Meeting: -Update on waiver and CMS approvals needed -Discussion of timeline for health homes SPA submission -Information about strategies the State will use for member education -Discussion of transportation concerns and rural issues -Members should come prepared at the next meeting to discuss their ideas for health homes goals and quality measures	All

Notes	Each of the three KanCare plans was in attendance. Each plan was provided an opportunity at the end of the meeting to respond to the issues and concerns that were voiced by team members.
Next Meeting	August 6, 2012 1:30-3:30 p.m. Landon State Office Building, Room 106